



Facilities Committee Meeting Minutes  
 November 12, 2014  
 LRC 733  
 1:00pm – 2:00pm

Present: John Daly, Tom Foggia, Lisa Stephens, Inge Olsen, Caroline Sanderson, Claire Ritchey, Crystal Leffler

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
1. Opening of Meeting	John Daly	1:00pm
2. Review of action items/ minutes from 5/14/2014	John Daly	No action taken.
3. Scheduled Maintenance Project update	John Daly	<ul style="list-style-type: none"> <li>• Student Center &amp; Fine Arts – Final received.</li> <li>• Science lab sink replacement - project growing.</li> <li>• East Wing restroom upgrade - complete.</li> <li>• LRC replacement lighting - in progress.</li> <li>• Gym floors – rehab scheduled for December 15, 2014.</li> <li>• CDC landscape/irrigation – in progress.</li> <li>• Replace exterior lighting only at Bishop until further funding.</li> <li>• The security upgrades and alarms for the gym and CDC have been removed from list. They are included in a District wide security hardware project.</li> <li>• The East Wing carpet, paint upgrade - removed.</li> </ul>
4. Bishop Irrigation & Well	John Daly	The quarterly testing of the well water was completed September 30, 2014. This was the first water analysis since the irrigation system was completed in May 2014. The test showed no changes in water quality for the quarter.
5. Evaluation & Effectiveness	John Daly	<p>We need to add a component to the Participatory Governance Model on how we assess and evaluate the effectiveness of this committee.</p> <ol style="list-style-type: none"> <li>1. Review/revise Mission Statement</li> <li>2. Goals</li> <li>3. Define priorities</li> <li>4. Evaluation – how do we evaluate the effectiveness of this committee.</li> </ol>
Next Meeting		TBD

John Daly, Maintenance & Operations Manager

Recorder Crystal Leffler

Approved 2/11/2015